


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 18, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, and Nina J. Trasoff, Roger Randolph, Chief Deputy City Clerk

ABSENT/EXCUSED: Council Member Steve Leal

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Becky Partin, City Clerk's Office, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT18-07-500</p> <p>Council Member West announced that she received a “Housing Hero” Award from the Arizona Department of Housing and she would like to share this award with the Mayor and Council for their support of affordable housing initiatives.</p> <p>Council Member West announced that there will be a Town Hall report on the Tucson Regional Town Hall at 7pm on September 26th at the Ward 2 Council Office.</p> <p>Council Member Uhlich congratulated Council Member Trasoff for receiving the Harriet Tubman Vanguard Award as a Health Policy Advocate at the People of Color Festival hosted by the Coalition for African American Health and Wellness.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT18-07-500 (Continued from previous page)

Council Member Uhlich announced that the Greek Festival is being held this weekend at St. Demetrius Orthodox Church 1145 E. Ft. Lowell, and that for every person who parks at the northwest corner of Mountain and Ft. Lowell in the Carlos and Company parking lot, a contribution will be given to the Lend-a-Hand program.

Council Member Uhlich thanked City Clerk Kathleen Detrick and her staff for their work on the Primary Election.

Vice Mayor Scott announced that the Federal Department of Transportation awarded the I-10 corridor the opportunity to receive funding and be enhanced for freight based movement and commerce.

Chief Deputy City Clerk Roger Randolph announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT18-07-501

No report.

5. LIQUOR LICENSE APPLICATIONS – SEPT18-07-499

EL TACO TOTE, CITY 66-07
ARIZONA THEATRE COMPANY, CITY T52-07
TUCSON PRESIDIO TRUST FOR HISTORIC PRESERVATION,
CITY T53-07
ROADRUNNER CIVITAN CLUB, CITY T54-07
SUN SOUNDS OF ARIZONA, CITY T55-07
CORONADO VINEYARDS, CITY T57-07
OPTIMIST CLUBS OF TUCSON, CITY T59-07
IT’S HAPPENING DOWNTOWN, INC., CITY T61-07

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – SEPT18-07-499 (Continued from previous page)

Council Member West MOVED and it was duly seconded to forward these items to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused)

BK CARNE ASADA & HOT DOGS, CITY 64-07

Development Services has indicated the applicant is not in compliance with city requirements.

Council Member Trasoff MOVED and it was duly seconded to forward this item to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

6. CALL TO THE AUDIENCE

The following people spoke: Bill Katzel, Michael Toney, Terence Cawley, Richard Studwell, Guillermo Ortiz, Pedro Gonzales and Ron McLoughlin.

7. C O N S E N T A G E N D A

A. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR PHASE 2 OF THE I-10 WIDENING BUSINESS OUTREACH PROGRAM – SEPT18-07-504

RESOLUTION NO. 20766

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. REAL PROPERTY: ASSIGNMENT OF SUB-LEASE AGREEMENT FROM TRAVELERS AID SOCIETY OF TUCSON TO THE PRIMAVERA FOUNDATION, INC. FOR PROPERTY LOCATED AT 115 SOUTH FOURTH AVENUE – SEPT18-07-503</p> <p>RESOLUTION NO. 20767</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>C. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT 930 TO 948 EAST BROADWAY BOULEVARD FOR TRANSPORTATION RELATED PURPOSES – SEPT18-07-508</p> <p>RESOLUTION NO. 20769</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON ZOOLOGICAL SOCIETY – SEPT18-07-511</p> <p>RESOLUTION NO. 20770</p> <p>Chief Deputy City Clerk Roger Randolph announced the additional allocations to the original \$500 from Ward 6:</p> <ul style="list-style-type: none">• \$500 from Ward 2 <p>The new total is \$1,000.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>E. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR ESPERANZA EN ESCALANTE – SEPT18-07-512</p> <p>RESOLUTION NO. 20771</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>E. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR ESPERANZA EN ESCALANTE – SEPT18-07-512 (Continued from previous page)</p> <p>Chief Deputy City Clerk Roger Randolph announced the additional allocations to the original \$50 from Ward 5.</p> <ul style="list-style-type: none">• \$50 from Ward 2• \$100 from Ward 4 <p>The new total is \$200.</p>	
<p>F. AGREEMENT: WITH QWEST SERVICES CORPORATION FOR JOINT CONSTRUCTION RELATING TO THE 4TH AVENUE UNDERPASS PROJECT – SEPT18-07-509</p> <p>RESOLUTION NO. 20772</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>G. EMERGENCY PLANNING AND PREPAREDNESS: ADOPTION OF THE CITY OF TUCSON EMERGENCY OPERATIONS PLAN – SEPT18-07-515</p> <p>ORDINANCE NO. 10453</p>	<p><u>POLICE CHIEF</u></p>
<p>H. AGREEMENT: WITH THE FEDERAL BUREAU OF INVESTIGATION FOR REIMBURSEMENT OF OVERTIME EXPENSES INCURRED BY PARTICIPATION IN THE JOINT TERRORISM TASK FORCE – SEPT18-07-510</p> <p>RESOLUTION NO. 20773</p>	<p><u>POLICE CHIEF</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PUEBLO GARDENS NEIGHBORHOOD ASSOCIATION PROJECT AND PETITION FOR THE ESTABLISHMENT OF A COUNTY HIGHWAY – SEPT18-07-506</p> <p>RESOLUTION NO. 20774</p>	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR THE RINCON KNOLLS LOOP ROAD – SEPT18-07-513</p> <p>RESOLUTION NO. 20775</p>	<p><u>URBAN PLANNING & DESIGN</u></p>
<p>Council Member Uhlich MOVED and it was duly seconded that items on the Consent Agenda, with changes to Items “D” and “E”, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>8. PUBLIC HEARING: FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2007 – SEPT18-07-505</p> <p>RESOLUTION NO. 20765</p> <p>Vice Mayor Scott MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20765</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>9. PUBLIC HEARING: FEDERAL SURFACE TRANSPORTATION PROGRAM FLEXIBLE FUNDING GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2007 – SEPT18-07-507</p> <p>RESOLUTION NO. 20768</p> <p>Vice Mayor Scott MOVED and it was duly seconded to CLOSE the Public Hearing.</p>	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: FEDERAL SURFACE TRANSPORTATION PROGRAM FLEXIBLE FUNDING GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2007 – SEPT18-07-507 (Continued from previous page)

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20768.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

10. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY PRIMARY ELECTION HELD SEPTEMBER 11, 2007 – SEPT18-07-514

RESOLUTION NO. 20776

Council Member West MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20776.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

CITY CLERK

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – SEPT18-07-502

No appointments.

CITY CLERK

12. ADJOURNMENT: 6:19 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, September 25, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.